

LINDA LINGLE GOVERNOR

December 16, 2008

The Honorable Colleen Hanabusa, President and Members of the Senate Twenty-Fourth State Legislature State Capitol, Room 409 Honolulu, Hawaii 96813

Dear Madam President and Members of the Senate:

Pursuant to Act 140 (2008), section 4, I am transmitting a copy of the Status on the Effort to Acquire Turtle Bay report. I am also informing you that the report may be viewed electronically at www.hawaii.gov/gov/session-2009.

Sincerely,

LINDA LINGLE

cc: Lieutenant Governor's Office

Legislative Reference Bureau (Attn: Karen Mau)

Legislative Auditor

Department of Budget and Finance



LINDA LINGLE GOVERNOR

December 16, 2008

The Honorable Calvin K.Y. Say, Speaker and Members of the House of Representatives Twenty-Fourth State Legislature State Capitol, Room 431 Honolulu, Hawaii 96813

Dear Mr. Speaker and Members of the House:

Pursuant to Act 140 (2008), section 4, I am transmitting a copy of the Status on the Effort to Acquire Turtle Bay report. I am also informing you that the report may be viewed electronically at www.hawaii.gov/gov/session-2009.

Sincerely,

LINDA LINGLE

cc: Lieutenant Governor's Office

Legislative Reference Bureau (Attn: Karen Mau)

Legislative Auditor

Department of Budget and Finance

REPORT TO THE TWENTY-FIFTH LEGISLATURE 2009 REGULAR SESSION

STATUS ON THE EFFORT TO ACQUIRE TURTLE BAY



PREPARED BY THE

OFFICE OF THE GOVERNOR

IN RESPONSE TO ACT 140, REGULAR SESSION 2008

NOVEMBER 2008

STATUS ON THE EFFORT TO ACQUIRE TURTLE BAY RESORT

INTRODUCTION

This report provides status on the Governor's Turtle Bay Advisory Working Group's efforts to acquire lands as required under Act 140, section 4, of the 2008 legislative session.

STATUS

Prior to the passage of Act 140, Governor Lingle established the Governor's Turtle Bay Advisory Working Group. The group held its inaugural meeting on March 12, 2008. The working group is composed of 17 members. A list of these members and their affiliations is attached. The group met ten times in 2008.

Minutes of the meetings of the Advisory Working Group are posted at http://hawaii.gov/gov/turtlebay and can be viewed online by members of the public.

The working group formed four subcommittees: 1) Subcommittee on Acquisition Options, 2) Subcommittee on Community Communications, 3) Subcommittee on Long-Term Resort Viability, and 4) Subcommittee on Technical Concerns. These subcommittees have provided reports to the full working group which are incorporated as part of the official minutes.

The Administration has advanced two offers to purchase Turtle Bay. Given the sensitive nature of these offers, the Committee Chair and Acquisitions Options Subcommittee Chair are available to privately brief the Senate President and House Speaker on the current status of these offers.

GOVERNOR'S TURTLE BAY ADVISORY WORKING GROUP

Mr. William Paty, (Chair) Trustee, Mark A. Robinson Trust Former Chair, Board of Land and Natural Resources

Ms. Denise Antolini, Associate Professor of Law Director, Environmental Law Program University of Hawaii William S. Richardson School of Law

Mr. Cy Bridges Cultural Director, Polynesian Cultural Center President, Native Hawaiian Hospitality Association

Mr. Mitch Costino, President Kuilima West Homeowners Association

Councilmember Donovan Dela Cruz Council District 2 (North Shore, Wahiawa, Mililani, Ahuimanu)

Mr. Eric Gill, Financial Secretary-Treasurer Unite Here, Local 5

Senator Clayton Hee Senate District 23 (Kahuku, Laie, Kaaawa, Kaneohe)

Ms. Lea Hong, Director The Trust for Public Lands

Mr. Ted Liu, Director Department of Business, Economic Development and Tourism

Representative Mike Magaoay House District 46 (North Shore, Mokuleia, Schofield)

Mr. Ernest Martin, Deputy Director Department of Community Services City and County of Honolulu

Ms. Cathleen Mattoon
Past President, Koolauloa Hawaiian Civic Club
Member, Punaluu Community Association
Officer, Keep the Country Country, Inc.

Governor's Turtle Bay Advisory Working Group

Mr. Blake McElheny President, North Shore Community Land Trust Member, North Shore Neighborhood Board 27

Mr. Steve Metter, CEO and Principal MW Group, Ltd.

Mr. Junior Primacio Member, Koolauloa Neighborhood Board 28 President, Kahuku Community Association

Laura Thielen, Chair Board of Land and Natural Resources

Dr. Steven Wheelwright, President Brigham Young University - Hawaii